



MINUTES – Warren City Council
Regular Meeting June 23, 2020
Call to Order

A Video Conference Meeting of the Warren City Council was held commencing at 7:00 P.M. with Mayor Mara Hanel presiding. Council members present: David Weber, John Golden, Justin Buegler, Chris Derosier, Mark Wimpfheimer. Absent: Jarod Peterson. Also present: Shannon Mortenson, Boone Maruska, Jeff Wohlers. Following Roll Call, the Pledge of Allegiance to the American Flag was given.

3. **Approval of Agenda-Under New Business:** *h. Lease with Tizack Concrete; i. Transient License.* **Motion was made by Wimpfheimer, second by Weber to accept the agenda with changes. All in favor, Motion carried.**
4. **Approval of Minutes-** **Motion was made by Buegler, second by Golden to approve the minutes from the June 9 council meeting. All in favor, Motion carried.**
5. **Engineer’s Report-**Boone Maruska was given the floor to answer questions on the task order for surveying for the McKinley Multi-Use Path. None were presented.
6. **Working Supervisor Report-**Jeff Wohlers presented a verbal report for the council. The pool has been open for one week; new diving boards were installed prior to opening. The crew has been spraying weeds and starting cold patch. The restrooms in the park were opened today. The gravel roads have chloride applied. Two pickups have been serviced. All the valves have been exercised at the reg station. A company is in the area doing gas work so they are providing quotes on some gas valve replacements in the city.
7. **Clerk’s Report-** reviewed.
8. **Treasurer’s Report**
 - a. **Profit and Loss Report-**reviewed.
 - b. **Pay Bills –**Bills were added as highlighted. **Motion was made by Derosier, second by Weber to pay the bills as presented with checks #43846-43871 and accept the reports above. All in favor, Motion carried.**
9. **Unfinished Business**
 - a.
10. **New Business**
 - a. **Notice of Award for Hanger-** **Motion was made by Golden, second by Wimpfheimer to approve the notice to Barrato Construction. All in favor, Motion carried.**

- b. Construction with KLJ for Hangar- Motion was made by Golden, second by Wimpfheimer to approve the agreement with KLJ and MnDOT for construction of the hangar. All in favor, Motion carried.**
- c. Dangerous Dog and Potentially Dangerous Dog Fee – Motion was made by Golden, second by Buegler to set the license fee for dangerous dogs at \$500. All in favor, Motion carried.** Discussion did ensue that this statue should be used more if there are dangerous dogs in the city. An information piece will go out in the next newsletter updating residents on the process.
- d. Task Order Topography Survey-Motion was made by Golden, second by Wimpfheimer to approve the order as presented. All in favor, Motion carried.**
- e. Design for Community Resiliency Partnership Funds- Motion was made by Golden, second by Wimpfheimer to approve \$2500 from the General Fund to partner with UM in the design. All in favor, Motion carried.**
- f. USDA Grant Award-WEDA had applied for a \$99,000 grant to assist with energy upgrades in the commercial district. That grant was funded and announced last week.**
- g. Accept Retirement- Motion was made by Golden, second by Hanel to regretfully accept the retirement notice from Donald Kroll. All in favor, Motion carried.**
- h. Lease with Tizack Concrete- Motion was made by Golden, second by Weber to approve the lease as presented. All in favor, Motion carried.**
- i. Transient License- Motion was made by Buegler, second by Wimpfheimer to approve the transient license for Shaved Ice. All in favor, Motion carried.**

11. Committee Meetings –

12. Future Agenda Item(s) –

13. Adjournment – **Motion was made by Wimpfheimer, second by Weber to adjourn at 7:36 p.m. All in favor, Motion carried.**

Shannon Mortenson
City Administrator/Clerk-Treasurer

Mara Hanel
Mayor